

Company announcement no. 2/2010

Gentofte, 3 February 2010

This is a translation into English of the original company announcement in Danish. In case of discrepancies between the two texts, the Danish text shall prevail.

CCO Magali Depras and COO Søren Tolstrup have been appointed members of the Executive Board of Brødrene Hartmann A/S

The Board of Brødrene Hartmann A/S has appointed CCO Magali Depras and COO Søren Tolstrup members of the Executive Board.

The Executive Board now consists of CEO Peter Arndrup Poulsen, CFO Tom Wrensted, CCO Magali Depras and COO Søren Tolstrup.

The purpose of the expansion of the Executive Board is to strengthen the management of the Hartmann Group and to continuously ensure a customer-orientated decision-making process that is fully integrated and co-ordinated with production and supply chain activities.

As previously announced (announcement no. 1/2010 of 5 January 2010), Tom Wrensted will leave Hartmann by 30 April 2010 to take up his new position as CFO with GEA Process Engineering. Hartmann is in the process of finding his successor who will replace Tom Wrensted on the Executive Board.

CCO Magali Depras (41) has been employed with Hartmann since December 1991 and is today head of all activities related to sales and marketing. She is a French national and is based at Hartmann's main European sales office in Eschborn, Germany.

COO Søren Tolstrup (35) has been employed with Hartmann since April 2004. Today, he is head of all activities related to production and supply chain. Søren Tolstrup is based at the corporate head office in Gentofte, Denmark.

For further information, please contact Peter Arndrup Poulsen, CEO.

Brødrene Hartmann A/S

Erik Højsholt
Chairman of the Board

Peter Arndrup Poulsen
CEO